

CRIMINAL JUSTICE COMMITTEE MEETING

Wednesday, March 22, 2006 10:15 a.m. - 12:00 noon 404 House Office Building

ACTION PACKET

Criminal Justice Committee

3/22/2006 10:15:00AM

Location: 404 HOB

Attendance:

| | Present | Absent | Excused |
|----------------------|---------|--------|---------|
| Dick Kravitz (Chair) | X | | |
| Sandra Adams | Х | | |
| Bruce Antone | X | | |
| Adam Hasner | X | | |
| Wilbert Holloway | X | | |
| Marcelo Llorente | X | | |
| Ari Porth | X | | |
| Everett Rice | X | | |
| Totals: | . 8 | 0 | 0 |

Criminal Justice Committee

3/22/2006 10:15:00AM

Location: 404 HOB

HB 367 : Accessories to a Crime

| | Yea | Nay | No Vote | Absentee Yea | Absentee Nay |
|----------------------|---------------|---------------|---------|-----------------|-----------------|
| Sandra Adams | X | | | | |
| Bruce Antone | X | | | | |
| Adam Hasner | X | | | | |
| Wilbert Holloway | X | | | | |
| Marcelo Llorente | X | | | | |
| Ari Porth | X | | | | |
| Everett Rice | X | | | | |
| Dick Kravitz (Chair) | X | | | | |
| | Total Yeas: 8 | Total Nays: 0 |) | | |

Criminal Justice Committee

3/22/2006 10:15:00AM

Location: 404 HOB

HB 583: Correctional and Law Enforcement Officer Discipline

| | Yea | Nay | No Vote | Absentee Yea | Absentee Nay |
|----------------------|---------------|-------------|---------|-----------------|-----------------|
| Sandra Adams | X | | | | |
| Bruce Antone | X | | | | |
| Adam Hasner | X | - | | | |
| Wilbert Holloway | X | | | | |
| Marcelo Llorente | X | | - | | |
| Ari Porth | X | | | | |
| Everett Rice | | X | | | |
| Dick Kravitz (Chair) | X | | | | |
| | Total Yeas: 7 | Total Nays: | : 1 | | |

Appearances:

HB 583--Correctional and Law Enforcement Officer Discipline

David Murrell (Lobbyist) - Opponent

Florida Police Benevolent Assosciation

300 E. Brevard Street Tallahassee Florida 32301

Phone: 850-222-3329

HB 583--Correctional and Law Enforcement Officer Discipline

Paul Siresi - Opponent Florida Police Chiefs Tampa Airport Tampa Florida

HB 583--Correctional and Law Enforcement Officer Discipline

Kevin Beary - Opponent

Florida Sheriff's

2500 W Colonial Drive

Orlando Florida

Phone: 407-254-7000

HB 583--Correctional and Law Enforcement Officer Discipline

Ernie George - Proponent

Law Enforcement

300 E. Brevard Street

Tallahassee Florida

Phone: 800-733-3722

HB 583--Correctional and Law Enforcement Officer Discipline

Nelson Cuba - Proponent

Jacksonville F.O.P. / Law Enforcement

5530 Beach Blvd

Jacksonville Florida 32207

Phone: 904-398-7010

Bill No. 0583

COUNCIL/COMMITTEE ACTION ADOPTED _____ (Y/N) ADOPTED AS AMENDED _____ (Y/N) ADOPTED W/O OBJECTION Y (Y/N) FAILED TO ADOPT _____ (Y/N) WITHDRAWN _____ (Y/N) OTHER

Council/Committee hearing bill: Criminal Justice Committee Representative Traviesa offered the following:

Amendment (with title amendments)

Remove everything after the enacting clause and insert: Section 1. Subsection (1) of section 112.533, Florida Statutes, is amended to read:

112.533 Receipt and processing of complaints.--

shall establish and put into operation a system for the receipt, investigation, and determination of complaints received by such agency from any person, which shall be the procedure for investigating a complaint against a law enforcement and correctional officer and for determining whether to proceed with disciplinary action or to file disciplinary charges, notwithstanding any other law or ordinance to the contrary.

When law enforcement or correctional agency personnel assigned the responsibility of investigating the complaint prepare an investigative report or summary, regardless of form, the person preparing the report shall, at the time the report is completed:

Amendment No. 1

| | <u>(a</u> |) V | erify | purs | suant | to | s. | 92. | 525 | that | the | conte | ents | of | the |
|-------|-----------|-----|-------|------|-------|------|----|-----|-----|-------|-----|-------|-------|------|--------|
| repor | ct a | are | true | and | accu | rate | ba | sed | upc | n the | pe | son's | s in: | forr | mation |
| and b | el: | ief | | | | | | | | | | | | | |

(b) Include the following statement, sworn and subscribed to pursuant to s. 92.525,:

"I, the undersigned, do hereby swear, under penalty of perjury, that, to the best of my personal knowledge, information and belief, I have not knowingly or willfully deprived, or allowed another to deprive, the subject of the investigation of any of the rights contained in Fla. Stat. s. 112.532 and s. 112.533."

The verifications listed in by paragraph (a) and (b) shall be completed prior to the determination as to whether to proceed with disciplinary action or to file disciplinary charges. This subsection does not preclude the Criminal Justice Standards and Training Commission from exercising its authority under chapter 943.

Section 2. This act shall take effect upon becoming a law.

======= T I T L E A M E N D M E N T ========

Remove lines 4-7 and insert:

certain investigative reports to include a statement relating to compliance with s. 112.532, F.S., and be verified;

Bill No.0583

COUNCIL/COMMITTEE ACTION

ADOPTED _____ (Y/N)
ADOPTED AS AMENDED _____ (Y/N)
ADOPTED W/O OBJECTION _____ (Y/N)
FAILED TO ABOPT _____ (Y/N)
WITHDRAWN _____ (Y/N)
OTHER

Council/Committee hearing bill: Criminal Justice Committee Representatives Rice offered the following:

Amendment to Amendment (1) by Representative Rice (with directory and title amendments)

Between lines 37 and 38 insert:

- (2)(a) A complaint filed against a law enforcement officer or correctional officer with a law enforcement agency or correctional agency and all information obtained pursuant to the investigation by the agency of such complaint shall be confidential and exempt from the provisions of s. 119.07(1) until the investigation ceases to be active, or until the agency head or the agency head's designee provides written notice to the officer who is the subject of the complaint, either personally or by mail, that the agency has either:
- 1. Concluded the investigation with a finding not to proceed with disciplinary action or to file charges; or
- 2. Concluded the investigation with a finding to proceed with disciplinary action or to file charges.

Notwithstanding the foregoing provisions, the officer who is the subject of the complaint, along with legal counsel or any other representative of his or her choice, may review the complaint

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 1a

and all statements regardless of form made by the complainant and witnesses immediately prior to the beginning of the investigative interview. All statements, regardless of form, provided by a law enforcement officer or correctional officer during the course of a complaint investigation of that officer shall be made under oath pursuant to s. 92.525. Knowingly false statements given by a law enforcement officer or correctional officer under investigation shall subject the law enforcement officer or correctional officer to prosecution for perjury, dismissal from employment, and revocation of certification by the Criminal Justice Standards and Training Commission. If a witness to a complaint is incarcerated in a correctional facility and may be under the supervision of, or have contact with, the officer under investigation, only the names and written statements of the complainant and nonincarcerated witnesses may be reviewed by the officer under investigation immediately prior to the beginning of the investigative interview.

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====== D I R E C T O R Y A M E N D M E N T =======

Remove lines 6-7 and insert:

Section 1. Subsection (1) and paragraph (a) of subsection (2) of section 112.533, Florida Statutes, are amended to read:

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49 Remove lines 4-7 and insert:

certain investigative reports to include a statement relating to compliance with s. 112.532, F.S., and be verified; requiring certain officers to make statements under oath; providing sanctions;

Criminal Justice Committee

3/22/2006 10:15:00AM

Location: 404 HOB

HB 613: Police Pursuits of Fleeing Vehicles

| X Favorable With Committee | Jubstitute | | | | |
|----------------------------|---------------|---------------|---------|-----------------|-----------------|
| | Yea | Nay | No Vote | Absentee Yea | Absentee Nay |
| Sandra Adams | X | | | | |
| Bruce Antone | X | | | | |
| Adam Hasner | X | | | | |
| Wilbert Holloway | X | | | | |
| Marcelo Llorente | X | | | | |
| Ari Porth | X | | | | |
| Everett Rice | X | | | | |
| Dick Kravitz (Chair) | X | | | | |
| | Total Yeas: 8 | Total Nays: 0 |) | | |

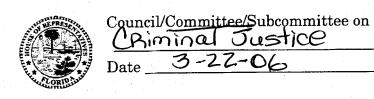
Appearances:

HB 613--Police Pursuits of Fleeing Vehicles by Antone Kevin Beary - Opponent Florida Sheriff's Association 2500 W Colonial Drive Orlando Florida

Phone: 407-254-7000

Leagis ®

ADOPTED



Action = A/WO

HOUSE AMENDMENT FOR DRAFTING PURPOSES ONLY

| (may be used in Council/Committee/Subcommittee, but not on House Floor) |
|--|
| Amendment No Bill No. 613 |
| (For filing with the Clerk, Council, Committee and Member Amendments must be prepared by House Bill Drafting Services (Rule 12.1)) |
| Representative(s)/The Council/Committee/Subcommittee on |
| by forth |
| offered the following amendment: |
| Amendment |
| on page 1-3, line(s) remove everything after the exacting |
| Clause and insect & |
| |
| Section 2. (1) By July 1,2007, each 10091 |
| law exterient agency Small adopt question police |
| prsit poincy governing the conduct of law enforcement |
| offices who are presure avernicle that is flowing |
| from a law enforcement officer. |
| |
| The local law enforcement agency is encouraged |
| to "consider comments from the public when adopting |
| the Policy. |
| OVERN |
| Each local law exterment agency Shall certify four you |
| Commission that it has adopted a writer folicy. H-62 (Revised, 2005) Hat it has adopted a writer folicy. Copy to Council/Committee Administrative Assistant |
| H-62 (Revised, 2005) that it has adopted a writer folicy. Copy to Council/Committee Administrative Assistant |
| Section 2. This act shall take effort duly 1,2006. |

Amendment No. 1 (for drafter's use only)

Bill No. 0613

| COUNCIL/COMMITTEE | ACTION | 1 |
|-----------------------|--------|---|
| ADOPTED | (Y/N) | |
| ADOPTED AS AMENDED | (Y/N) | |
| ADOPTED W/O OBJECTION | (Y/N) | |
| FAILED TO ADOPT | (Y/N) | |
| WITHDRAWN | (Y/N) | |

OTHER

Council/Committee hearing bill: Criminal Justice Committee Representative(s) Antone offered the following:

Amendment (with title amendment)

Remove everything after the enacting clause and insert:

- enforcement agency shall adopt a police pursuit policy governing the conduct of law enforcement officers who are pursuing a vehicle that is fleeing from a law enforcement officer. The local law enforcement agency is encouraged to consider comments from the public when adopting the policy. The police pursuit policy shall, at a minimum, contain the following components:
- (a) A statement describing that the philosophy of the model policy is that the safety of persons affected by a vehicle pursuit is of primary importance. It must also balance the risks of a vehicle pursuit to the public and law enforcement officers with the consequences of the failure to pursue such vehicle.
- (b) The factors to consider before initiating or terminating a vehicle pursuit and the standards for determining whether to initiate or terminate a vehicle pursuit.
- (c) The procedures, tactics, and technologies used during vehicle pursuits.

- 23 (d) The responsibilities of the pursuing officers, the
 24 officers supervising the pursuit, the dispatcher, and air
 25 support personnel.
 26 (e) The procedures governing interjurisdictional pursuits.
 27 (f) The procedures governing the care of any person
 - (f) The procedures governing the care of any person injured during the pursuit.
 - (g) The contents of pursuit reports.

- (h) The procedures used to evaluate each pursuit.
- (2) Each state and local law enforcement agency must:
- (a) Establish a written policy governing the conduct of the agency's law enforcement officers who pursue a fleeing vehicle. The policy may include the use of any technology which is available for pursuit vehicles.
- (b) Annually, certify to the Department of Highway Safety and Motor Vehicles that it has adopted a written policy.
- (3) The Department of Highway Safety and Motor Vehicles shall assist, when assistance is required, each state and local law enforcement agency in developing and implementing pursuit policies.
- (4) (a) By July 1, 2007, each local law enforcement agency shall prepare learning objectives for instructing law enforcement officers in emergency vehicle operations and in the conduct of vehicle pursuits.
- (b) A person who has not received the training required by this section may not take any examination for licensure as a law enforcement officer on or after July 1, 2007.
- (5) Each state and local law enforcement agency shall provide in-service training in emergency vehicle operations and in the conduct of vehicle pursuits to all law enforcement officers, who are employed by the agency and may be involved in a vehicle pursuit, based on the officer's responsibilities. The

Amendment No. 1 (for drafter's use only)

training shall comply with learning objectives approved by the local law enforcement agency.

(6) Each local law enforcement agency shall develop a document management system that properly documents all police pursuits by that agency when the pursuit leads to death or bodily injury of any person or to severe property damage. The documentation shall include the date and time of the pursuit, the name of the city and county, the number of officers involved, the reason for the pursuit, and the charges against the person being pursued. Each local law enforcement agency shall develop a form for documenting pursuits which must be completed in its entirety.

Section 2. This act shall take effect July 1, 2006.

Remove the entire title and insert:

A bill to be entitled

An act relating to law enforcement agencies; requiring local law enforcement agencies to adopt a police pursuit policy governing the pursuit of fleeing vehicles by law enforcement officers; providing for content of the policy; requiring state and local law enforcement agencies to establish a written policy governing the conduct of the agency's law enforcement officers who pursue a fleeing vehicle and to certify the policy to the Department of Highway Safety and Motor Vehicles; directing the department to assist in developing and implementing pursuit policies; requiring each local law enforcement agency to prepare learning objectives for instructing officers in emergency vehicle operations and vehicle

Amendment No. 1 (for drafter's use only)

pursuits; requiring persons to complete specified training prior to examination for licensure as a law enforcement officer; requiring state and local law enforcement agencies to provide certain in-service training in emergency vehicle operations and vehicle pursuits; requiring each local law enforcement agency to develop a document management system to document pursuits under certain circumstances; providing for information to be documented in the system; requiring local law enforcement agencies to develop a form for documenting pursuits; requiring the form to be complete in its entirety; providing an effective date.

Amendment No. 1S (for drafter's use only)

Bill No. 613

| COUNCIL/COMMITTEE | ACTION |
|-----------------------|---------------------------|
| ADOPTED | (Y/N) |
| ADOPTED AS AMENDED | (Y/N) |
| ADOPTED W/O OBJECTION | (Y/N) |
| FAILED TO ADOPT | (Y/N) |
| WITHDRAWN - | $ = \frac{(Y/N)}{(Y/N)} $ |

OTHER

Council/Committee hearing bill: Criminal Justice Representative Antone offered the following:

Substitute Amendment for Amendment (613-Antone-01) by Representative Antone (with title amendment)

Remove everything after the enacting clause and insert:

Section 1. (1) By July 1, 2007, each local law

enforcement agency shall adopt a written police pursuit policy
governing the conduct of law enforcement officers who are
pursuing a vehicle that is fleeing from a law enforcement
officer. The local law enforcement agency is encouraged to
consider comments from the public when adopting the policy.

Each local law enforcement agency shall certify annually to the
Criminal Justice Standards and Training Commission that it has
adopted written policy. The police pursuit policy shall, at a
minimum, contain the following components:

(a) A statement describing that the philosophy of the model policy is that the safety of citizens affected by a vehicle pursuit is of primary importance. It must also balance the risks of a vehicle pursuit to the public and law enforcement officers with the consequences of the failure to pursue such vehicle.

- (b) The factors to consider before initiating or terminating a vehicle pursuit and the standards for determining whether to initiate or terminate a vehicle pursuit.
- (c) The procedures, tactics, and technologies used during vehicle pursuits.
- (d) The responsibilities of the pursuing officers, the officers supervising the pursuit, the dispatcher, and air support personnel.
 - (e) The procedures governing interjurisdictional pursuits.
- (f) The procedures governing the care of any person injured during the pursuit.
 - (g) The contents of pursuit reports.
 - (h) The procedures used to evaluate each pursuit.
- (2) The Department of Highway Safety and Motor Vehicles shall assist, when assistance is required, each local law enforcement agency in developing and implementing pursuit policies.
- (3)(a) By July 1, 2007, each local law enforcement agency shall prepare learning objectives for instructing law enforcement officers in emergency vehicle operations and in the conduct of vehicle pursuits.
- (b) A person who has not received the training required by this section may not take any examination for licensure as a law enforcement officer on or after Sept. 1, 2007.
- (4) Each local law enforcement agency shall provide inservice training in emergency vehicle operations and in the conduct of vehicle pursuits to all law enforcement officers every four years, who are employed by the agency and may be involved in a vehicle pursuit, based on the officer's responsibilities. The training shall comply with learning objectives approved by the local law enforcement agency.

(5) Each local law enforcement agency shall develop a document management system that properly documents all police pursuits by that agency when the pursuit leads to death or bodily injury of any person or to severe property damage. The documentation shall include the date and time of the pursuit, the name of the city and county, the number of officers involved, the reason for the pursuit, and the charges against the person being pursued. Each local law enforcement agency shall develop a form for documenting pursuits which must be completed in its entirety.

Section 2. This act shall take effect July 1, 2006.

Remove the entire title and insert:

A bill to be entitled

An act relating to law enforcement agencies; requiring local law enforcement agencies to adopt a police pursuit policy governing the pursuit of fleeing vehicles by law enforcement officers; providing for content of the policy; requiring local law enforcement agencies to establish a written policy governing the conduct of the agency's law enforcement officers who pursue a fleeing vehicle and to certify the policy to the Department of Highway Safety and Motor Vehicles; directing the department to assist in developing and implementing pursuit policies; requiring each local law enforcement agency to prepare learning objectives for instructing officers in emergency vehicle operations and vehicle pursuits; requiring persons to complete specified training prior to examination for licensure as a law enforcement officer; requiring local

Amendment No. 1S (for drafter's use only)

law enforcement agencies to provide certain in-service training in emergency vehicle operations and vehicle pursuits; requiring each local law enforcement agency to develop a document management system to document pursuits under certain circumstances; providing for information to be documented in the system; requiring local law enforcement agencies to develop a form for documenting pursuits; requiring the form to be complete in its entirety; providing an effective date.

Page 4 of 4

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 1Sa (for drafter's use only)

Bill No. **613**

| COUNCIL | 'COMMITTEE | ACTION |
|---------|------------|--------|
| ADOPTED | | (Y/N) |

ADOPTED AS AMENDED ___ (Y/N)

ADOPTED W/O OBJECTION __ (Y/N)

FAILED TO ADOPT ____(Y/N)

 $\overline{\text{WITHDRAWN}}$

OTHER _

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Council/Committee hearing bill: Criminal Justice

Representative(s) Antone offered the following:

Amendment to Substitute Amendment (613-Antone-1S) by Representative Antone

Remove line(s) 44-46

Criminal Justice Committee

3/22/2006 10:15:00AM

Location: 404 HOB

HB 681: Electronic Recording of Custodial Interrogations

X Temporarily Deferred

Appearances:

HB 681--Electronic Recording of Custodial Interrogations by Holloway Willie Meggs (State Employee) - Opponent

State Attorney's Office 301 S. Monroe Street Tallahassee Florida 32301 Phone: 850-606-6000

HB 681--Electronic Recording of Custodial Interrogations by Holloway

Robert L. Crowder - Opponent Florida Sheriff's Association 800 S E Monterey Road

Stuart Florida 34994 Phone: 772-220-7000

HB 681--Electronic Recording of Custodial Interrogations by Holloway

Frank Messersmith (Lobbyist) - Opponent

Florida Sheriff's Association 2901 Lake Bradford Tallahassee Florida

Phone: 850-576-5858

HB 681--Electronic Recording of Custodial Interrogations by Holloway

Paul Siresi - Opponent Florida Police Chiefs Tampa Airport Tampa Florida

HB 681--Electronic Recording of Custodial Interrogations by Holloway

Buddy Jacobs - Opponent

State Attorney

General Counsel Fla. Pros. Attys. Association- State Atttorneys

Fernandina Beach Florida 32034

Phone: 904-261-3693

HB 681--Electronic Recording of Custodial Interrogations by Holloway

Chris Helinger (State Employee) - Proponent

14250 49th St. N

Clearwater Florida 33710

HB 681--Electronic Recording of Custodial Interrogations by Holloway

William R. Wade - Opponent

Florida Association of Criminal Defense Attorneys

6794 Caroline Street

Milton Florida 32570

Phone: 850-623-0003

Criminal Justice Committee

3/22/2006 10:15:00AM

Location: 404 HOB

HB 681--Electronic Recording of Custodial Interrogations by Holloway Robert Wesley (State Employee) - Opponent Florida Public Defender's Association 435 N Orange Avenue Orlando Florida 32803

Phone: 407-836-4806

Phone: 407-472-0686

HB 681--Electronic Recording of Custodial Interrogations by Holloway David Fussell - Opponent Florida Association of Criminal Defense Attorneys 636 West Yale Street Orlando Florida 32804

Leagis ® Page 6 of 15

Amendment No. 1 (for drafter's use only)

Bill No. **681**

COUNCIL/COMMITTEE ACTION

(Y/N)ADOPTED (Y/N) ADOPTED AS AMENDED ADOPTED W/O OBJECTION (Y/N) FAILED TO ADOPT (Y/N)(Y/N)

WITHDRAWN

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Council/Committee hearing bill: CRIMINAL JUSTICE Representative(s) HOLLOWAY offered the following:

Amendment (with directory and title amendments)

Remove line(s) 17-19 and insert:

- (1) This section shall apply to custodial interrogations in which the capital interrogee is suspected of involvement in a capital felony.
 - (2) As used in this section, the term:
- (a) "Capital interrogee" means a person who, at the time of the interrogation and concerning any topic of the interrogation, is:
 - 1. Charged with a capital felony; or
- 2. Suspected by those conducting the interrogation or investigating the capital felony of involvement in the capital felony.
- (b) "Custodial interrogation" means any interrogation during which:

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HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 1 (for drafter's use only) 22 ====== D I R E C T O R Y A M E N D M E N T ======= 23 Remove line 16 and insert: 24 Section 1. Custodial interrogations in cases involving 25 26 capital felonies; recording.-27 ======= T I T L E A M E N D M E N T ========= 28 On line 3 after the word "interrogations;" insert: 29

in cases involving capital felonies;

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Criminal Justice Committee

3/22/2006 10:15:00AM

Location: 404 HOB

HB 919: Law Enforcement Investigations

| | Yea | Nay | No Vote | Absentee Yea | Absentee Nay |
|----------------------|---------------|---------------|---------|-----------------|-----------------|
| Sandra Adams | X | | | | |
| Bruce Antone | X | | | | |
| Adam Hasner | X | | | | <u> </u> |
| Wilbert Holloway | X | | | | |
| Marcelo Llorente | X | | | | |
| Ari Porth | X | | | | |
| Everett Rice | X | | | | |
| Dick Kravitz (Chair) | X | | | | |
| | Total Yeas: 8 | Total Nays: 0 |) | | |

Amendment No. 1

Bill No. 0919

COUNCIL/COMMITTEE ACTION

ADOPTED _____(Y/N)

ADOPTED AS AMENDED _____(Y/N)

ADOPTED W/O OBJECTION _____(Y/N)

FAILED TO ADOPT ______(Y/N)

WITHDRAWN -______(Y/N)

OTHER

Council/Committee hearing bill: Criminal Justice Committee Representative Grant offered the following:

Amendment

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Remove everything after the enacting clause and insert: Section 1. Section 837.055, Florida Statutes, is created to read:

837.055 False information to law enforcement during investigation. --Whoever knowingly and willfully gives false information to a law enforcement officer who is conducting a missing person investigation or felony criminal investigation with the intent to mislead the officer or impede the investigation commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

Section 2. This act shall take effect October 1, 2006.

Criminal Justice Committee

3/22/2006 10:15:00AM

Location: 404 HOB

HB 1193: Driving Under the Influence

| X Favorable With Comm | nittee Substitute | | | | |
|-----------------------|-------------------|-------------|---------|-----------------|-----------------|
| | Yea | Nay | No Vote | Absentee Yea | Absentee Nay |
| Sandra Adams | X | | | | |
| Bruce Antone | X | | | | |
| Adam Hasner | X | | | | |
| Wilbert Holloway | X | | | | |
| Marcelo Llorente | X | | | | |
| Ari Porth | X | | | | |
| Everett Rice | X | | | | |
| Dick Kravitz (Chair) | X | | | | |
| | Total Yeas: 8 | Total Nays: | 0 | | |

Amendment No. 1(for drafter's use only)

Bill No. **HB 1193**

| COUNCIL/COMMITTEE | ACTION | |
|---|-----------------------------|-----------------------------|
| ADOPTED | (Y/N) | |
| ADOPTED AS AMENDED | (Y/N) | |
| ADOPTED W/O OBJECTION | <u> </u> | ADOPTED |
| FAILED TO ADOPT | <u>'</u> (Y/N) | ADOI 122 |
| WITHDRAWN | (Y/N) | |
| OTHER | | |
| Representative(s) Kottk Amendment (with di | | |
| | | |
| Remove line(s) 59- | | • |
| caused or contributed t | | |
| | to causing dama | age to the person or |
| | | injury to another, or death |
| | erious bodily | injury to another, or death |
| property of another, se | erious bodily | injury to another, or death |
| property of another, se | erious bodily or unborn qui | injury to another, or death |
| property of another, se to another human being | or unborn qui | injury to another, or death |

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 2(for drafter's use only)

Bill No. **HB 1193**

| COUNCIL | /COMMITTEE A | CTION | | |
|--------------|---------------|----------------------------|--------------------|-------|
| ADOPTED | | (Y/N) | | |
| ADOPTED AS A | MENDED | (Y/N) | ADOPTED | |
| ADOPTED W/O | OBJECTION | $\frac{1}{\sqrt{2}} (Y/N)$ | | - |
| FAILED TO AL | OOPT | $\frac{1}{\sqrt{(Y/N)}}$ | • | |
| WITHDRAWN | | (Y/N) | | |
| OTHER | | | | |
| Representati | ve(s) Kottka | g bill: Crim | e following: | |
| | | | tle amendments) | |
| Remove | line(s) 91 a | ind insert: | | |
| death or gre | eat bodily ha | irm to a humar | n being. | |
| ========= | ==== T I T I | EAMENI |) M E N T ====== | ===== |
| Remove | line(s) 15 a | and insert: | | |
| or great boo | dily harm to | another human | n being; providing | g an |
| | | | | |

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Criminal Justice Committee

3/22/2006 10:15:00AM

Location: 404 HOB

HB 1271 : Division of Alcoholic Beverages and Tobacco

| | Yea | Nay | No Vote | Absentee Yea | Absentee Nay |
|----------------------|---------------|---------------|---------|-----------------|-----------------|
| Sandra Adams | X | | | | |
| Bruce Antone | X | | | | |
| Adam Hasner | X | | | | |
| Wilbert Holloway | X | | | | |
| Marcelo Llorente | X | | | | |
| Ari Porth | X | | | | |
| Everett Rice | X | | | | |
| Dick Kravitz (Chair) | X | | | | |
| | Total Yeas: 8 | Total Nays: (| 0 | | |

Appearances:

HB 1271--Division of Alcoholic Beverages and Tobacco by Cannon Mitchell Rubin (Lobbyist) - Opponent Florida Beer Wholesalers Association 215 S. Monroe Street #340 Tallahassee Florida 32301

Phone: 850-224-2337

Bill No. 1271

COUNCIL/COMMITTEE ACTION

| ADOPTED | (Y/N) |
|-----------------------|----------------|
| ADOPTED AS AMENDED | (Y/N) |
| ADOPTED W/O OBJECTION | <u>\</u> (Y/N) |
| FAILED TO ADOPT | <u> </u> |
| WITHDRAWN | (Y/N) |
| OTHER | |

ADOPTED

Council/Committee hearing bill: Criminal Justice Committee Representative Cannon offered the following:

Amendment

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Remove everything after the enacting clause and insert: Section 1. Subsection (9) of section 20.165, Florida Statutes, is amended to read:

- 20.165 Department of Business and Professional Regulation. -- There is created a Department of Business and Professional Regulation.
- (9) (a) All employees authorized by the Division of Alcoholic Beverages and Tobacco shall have access to, and shall have the right to inspect, premises licensed by the division, to collect taxes and remit them to the officers entitled to them, and to examine the books and records of all licensees. The authorized employees shall require of each licensee strict compliance with the laws of this state relating to the transaction of such business.
- (b) Each employee serving as a law enforcement officer for the division must meet the qualifications for employment or appointment as a law enforcement officer set forth under s.

Amendment No. 1
22 943.13 and must

943.13 and must be certified as a law enforcement officer by the Department of Law Enforcement under of chapter 943. Upon certification, each law enforcement officer is subject to and has the same authority as provided for law enforcement officers generally in chapter 901 and has statewide jurisdiction. Each officer also has arrest authority as provided for state law enforcement officers in s. 901.15. Each officer possesses the full law enforcement powers granted to other peace officers of this state, including the authority to make arrests, carry firearms, serve court process, and seize contraband and the proceeds of illegal activities. All employees certified under chapter 943 as law enforcement officers shall have the primary responsibility felony arrest powers under s. 901.15(10) and shall have all the powers of deputy sheriffs to:

 \pm . $\underline{i}\pm$ nvestigate, enforce, and prosecute, throughout the state, violations and violators of:

1.a. parts I and II of chapter 210; part VII of chapter 559; and chapters 561-569; and the rules adopted promulgated thereunder, as well as other state laws that which the division, all state law enforcement officers, or beverage enforcement agents are specifically authorized to enforce.

2.b. All other state laws, provided that the employee exercises the powers of a deputy sheriff, only after consultation or and in coordination with the appropriate local sheriff's office, and only if the violation could result in an administrative proceeding against a license or permit issued by the division.

2. Enforce all criminal laws of the state within specified jurisdictions when the division is a party to a written mutual aid agreement with a state agency, sheriff, or municipal police

Amendment No. 1

52 53

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department, or when the division participates in the Florida Mutual Aid Plan during a declared state emergency.

Section 2. This act shall take effect July 1, 2006.

Criminal Justice Committee

3/22/2006 10:15:00AM

Location: 404 HOB HB 1291 : Weapons

Print Date: 3/22/2006 2:21 pm

| | Yea | Nay | No Vote | Absentee Yea | Absentee Nay |
|----------------------|-----|-----|---------|-----------------|-----------------|
| Sandra Adams | X | | | | |
| Bruce Antone | X | | | | |
| Adam Hasner | X | | | | |
| Wilbert Holloway | X | | | | |
| Marcelo Llorente | X | | | | |
| Ari Porth | X | | | | |
| Everett Rice | X | | | | |
| Dick Kravitz (Chair) | X | | | | |

Bill No. 1291

COUNCIL/COMMITTEE ACTION

| ADOPTED | (Y/N) | |
|-----------------------|----------|---------|
| ADOPTED AS AMENDED | (Y/N) | |
| ADOPTED W/O OBJECTION | Y (Y/N) | ADOPTED |
| FAILED TO ADOPT | <u> </u> | OFTED |
| WITHDRAWN | (Y/N) | |
| OTHER | | |

Council/Committee hearing bill: Criminal Justice Committee Representative Poppell offered the following:

Amendment

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Remove lines 20-32 and insert: other deadly weapon except a firearm or a common pocketknife, plastic knife, or blunt-bladed table knife.

Section 2. Subsection (1) and paragraphs (a) and (b) of subsection (2) of section 790.115, Florida Statutes, are amended to read:

790.115 Possessing or discharging weapons or firearms at a school-sponsored event or on school property prohibited; penalties; exceptions.--

(1) A person who exhibits any sword, sword cane, firearm, electric weapon or device, destructive device, or other weapon as defined in s. 790.001(13), including a razor blade, box cutter, or knife, common pocketknife,

Criminal Justice Committee

3/22/2006 10:15:00AM

Location: 404 HOB

HB 1325 : Controlled Substances

| | Yea | Nay | No Vote | Absentee Yea | Absentee Nay |
|----------------------|---------------|-------------|---------|-----------------|-----------------|
| Sandra Adams | X | | | | |
| Bruce Antone | X | | | | |
| Adam Hasner | X | - | | | |
| Wilbert Holloway | X | | | | |
| Marcelo Llorente | X | | | | |
| Ari Porth | X | | | | |
| Everett Rice | X | | | | |
| Dick Kravitz (Chair) | X | | | | |
| | Total Yeas: 8 | Total Nays: | 0 | | |

Amendment No. 1(for drafter's use only)

Bill No. HB 1325

COUNCIL/COMMITTEE ACTION

ADOPTED _____ (Y/N)
ADOPTED AS AMENDED _____ (Y/N)
ADOPTED W/O OBJECTION ______ (Y/N)
FAILED TO ADOPT ______ (Y/N)
WITHDRAWN _____ (Y/N)
OTHER



Council/Committee hearing bill: Criminal Justice Representative(s) Culp offered the following:

Amendment (with directory and title amendments)

Remove line(s) 51-63.

======= T I T L E A M E N D M E N T ========

Remove line(s) 6-7 and insert:

substance crimes; amending s. 893.13, F.S.

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Amendment No. 2(for drafter's use only)

Bill No. HB 1325

COUNCIL/COMMITTEE ACTION

ADOPTED ____ (Y/N)
ADOPTED AS AMENDED ____ (Y/N)
ADOPTED W/O OBJECTION ____ (Y/N)
FAILED TO ADOPT ____ (Y/N)
WITHDRAWN ____ (Y/N)

ADOPTED

Council/Committee hearing bill: Criminal Justice Representative(s) Culp offered the following:

Amendment (with directory and title amendments)

Remove line(s) 48 and insert:

of manufacturing, processing, disposing of, or storing,

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OTHER

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Amendment No. 3(for drafter's use only)

Bill No. HB 1325

COUNCIL/COMMITTEE ACTION

ADOPTED ______ (Y/N)
ADOPTED AS AMENDED ______ (Y/N)
ADOPTED W/O OBJECTION ______ (Y/N)
FAILED TO ADOPT ______ (Y/N)
WITHDRAWN ______ (Y/N)
OTHER

ADOPTED

Council/Committee hearing bill: Criminal Justice Representative(s) Culp offered the following:

Amendment (with directory and title amendments)

Remove line(s) 134-147 and insert:

- 21. Manufacturing any substances in violation of chapter 893; and
 - 22.21. Attempting or conspiring to commit any such crime.
- (1) The Legislature finds that a person who manufactures any substance in violation of chapter 893 poses a threat of harm to the community and that the factual circumstances of such a crime indicate a disregard for the safety of the community. If the court finds that there is a substantial probability that a defendant charged with manufacturing any substances in violation of chapter 893 committed such a crime, there are no conditions of release reasonably sufficient to protect the community from the risk of physical harm to persons and therefore the court shall order pretrial detention.

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Criminal Justice Committee 3/22/2006 10:15:00AM

Location: 404 HOB

PCB CRJU 06-07 : Death Penalty/Mental Retardation

X Not Considered

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Criminal Justice Committee

3/22/2006 10:15:00AM

Location: 404 HOB

PCB CRJU 06-08 : Sexual Offenders

| X | | | | |
|---|--------|---------|-----------|-----------|
| | | | | |
| X | | | | |
| | | X | | |
| X | | | | |
| | | X | | |
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| | X X | X X X X | X X X X X | X X X X X |

Criminal Justice Committee

3/22/2006 10:15:00AM

Location: 404 HOB

PCB CRJU 06-09 : Statute of Limitations in Criminal Cases

| | Yea | Nay | No Vote | Absentee Yea | Absentee Nay |
|----------------------|---------------|-------------|---------|-----------------|-----------------|
| Sandra Adams | X | | | | |
| Bruce Antone | X | | | | |
| Adam Hasner | X | | | | |
| Wilbert Holloway | X | | | | |
| Marcelo Llorente | | | X | | |
| Ari Porth | X | | | | |
| Everett Rice | X | | | | |
| Dick Kravitz (Chair) | X | | | | |
| | Total Yeas: 7 | Total Nays: | 0 | | _ |

Amendment No. 1

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PCB CRJU 06-09

COUNCIL/COMMITTEE ACTION

ADOPTED ____ (Y/N)
ADOPTED AS AMENDED ____ (Y/N)
ADOPTED W/O OBJECTION ____ (Y/N)
FAILED TO ADOPT ____ (Y/N)
WITHDRAWN ____ (Y/N)
OTHER



Council/Committee hearing bill: Criminal Justice Committee Representative Kravitz offered the following:

Amendment (with title amendment)

Remove everything after the enacting clause and insert: Section 1. Subsection (15) of section 775.15, Florida Statutes is amended to read, and subsection (16) of section 775.15, Florida Statutes, is created to read:

775.15 Time limitations; general time limitations; exceptions.--

(15)(a) In addition to the time periods prescribed in this section, a prosecution for any of the following offenses may be commenced within 1 year after the date on which the identity of the accused is established, or should have been established by the exercise of due diligence, through the analysis of deoxyribonucleic acid (DNA) evidence, if a sufficient portion of the evidence collected at the time of the original investigation and tested for DNA is preserved and available for testing by the accused:

1. An offense of sexual battery under chapter 794.

Amendment No. 1

| 21 | 2. | A | lewd | or | lascivious | offense | under | s. | 800.04 | or | s. |
|----|----------|---|------|----|------------|---------|-------|----|--------|----|----|
| 22 | 825.1025 | _ | | | | • | | | | | |

- (b) This subsection applies to any offense that is not otherwise barred from prosecution <u>between</u> on or after July 1, 2004, and June 30, 2006.
- (16) (a) In addition to the time periods prescribed in this section, a prosecution for any of the following offenses may be commenced at any time after the date on which the identity of the accused is established, or should have been established by the exercise of due diligence, through the analysis of deoxyribonucleic acid (DNA) evidence, if a sufficient portion of the evidence collected at the time of the original investigation and tested for DNA is preserved and available for testing by the accused:
 - 1. An offense of sexual battery under chapter 794.
- 2. a lewd or lascivious offense under s. 800.04 or s.
 825.1025.
- 3. Aggravated battery or any felony battery offense under chapter 784.
- 4. Kidnapping under s. 787.01 or false imprisonment under s. 787.02.
 - 5. A burglary offense under s. 810.02.
- 6. A robbery offense under s. 812.13, s. 812.131, or s. 812.135.
 - 7. Carjacking under s. 812.133.
 - 8. Aggravated child abuse under s. 827.03.
- (b) This subsection applies to any offense that is not otherwise barred from prosecution on or after July 1, 2006.

Section 2. This act shall take effect July 1, 2006.

Amendment No. 1

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| 52 | ========= T I T L E A M E N D M E N T ========= |
| 53 | Remove lines 5-6 and insert: |
| 54 | otherwise barred by law, may be commenced at any time after th |
| 55 | date on which the identity of the accused is |
| | |

Criminal Justice Committee

3/22/2006 10:15:00AM

Location: 404 HOB

Summary:

Criminal Justice Committee

Wednesday March 22, 2006 10:15 am

| HB 367 | Favorable | Yeas: | 8 | Nays: | 0 |
|----------|-------------------------------------|-------|---|-------|---|
| HB 583 | Favorable With Committee Substitute | Yeas: | 7 | Nays: | 1 |
| HB 613 | Favorable With Committee Substitute | Yeas: | 8 | Nays: | 0 |
| HB 681 | Temporarily Deferred | | | | |
| HB 919 | Favorable With Committee Substitute | Yeas: | 8 | Nays: | 0 |
| HB 1193 | Favorable With Committee Substitute | Yeas: | 8 | Nays: | 0 |
| HB 1271 | Favorable With Committee Substitute | Yeas: | 8 | Nays: | 0 |
| HB 1291 | Favorable With Committee Substitute | Yeas: | 8 | Nays: | 0 |
| HB 1325 | Favorable With Committee Substitute | Yeas: | 8 | Nays: | 0 |
| PCB CRJU | 06-07 Not Considered | | | | |
| PCB CRJU | 06-08 Favorable | Yeas: | 6 | Nays: | 0 |
| PCB CRJU | 06-09 Favorable With Amendments (1) | Yeas: | 7 | Nays: | 0 |

Print Date: 3/22/2006 2:21 pm